#### NOTICE OF PUBLIC MEETING OF THE

# EXECUTIVE COMMITTEE OF THE

### MOHAVE/LA PAZ WORKFORCE DEVELOPMENT BOARD

Thursday, April 7, 2016 at 10:00 A.M.

Mohave County Administration Building 700 W. Beale St., Kingman, Arizona Community Services Department – Director's Office

Members of the Mohave/La Paz Workforce Development Board – Executive Committee Will Attend either in Person or by Telephone Conference Call (866-228-5702 Passcode: 442598)

## **REVISED**

<u>REVISED</u>		
I.	Call to Order / Roll Call / Introduction of Guests	
II.	Approval of January 7, 2016 Meeting Minutes	
III.	Discussion and Possible Action:	Review of Mohave/La Paz Workforce Development Board (Mo-Paz WDB) Attendance
IV.	Discussion and Possible Action:	Vacancies, Nominations and Resignations for the Mohave/La Paz Workforce Development Board (Mo-Paz WDB)
V.	Discussion and Possible Action:	Approval of the Mohave/La Paz Workforce Development Board Calendar July 2016 – June 2017
VI.	Discussion and Possible Action:	<ul> <li>WIOA Policy Revisions and Development</li> <li>Revision of Support Services Policy</li> <li>Eligible Training Provider List (ETPL) Policy</li> <li>Customized and Incumbent Workers' Training Policy</li> <li>Needs Related Payments Policy</li> <li>On-The-Job (OJT) Training Policy</li> </ul>
VII.	Discussion and Possible Action:	Status of the RFP #16-P-02 Request for Proposal for Youth Services (Mohave/La Paz Workforce Development Area)
VIII.	Discussion and Possible Action:	Nomination of Officers for Mohave/La Paz Workforce Development Board (2016-2018)
		<ul><li>Chairman (Private Sector)</li><li>Vice-Chairman (Private-Sector)</li><li>Secretary</li></ul>

Review of the Draft By-Laws of the Mohave/La Paz

Plan due to the State by September 1, 2016

Guidance for 2016-2020 Local Workforce Development

Workforce Development Board

IX.

X.

Discussion and Possible Action:

Discussion and Possible Action:

Mohave/La Paz Executive Committee Agenda Thursday, April 7, 2016

#### XI. Reports

- A. Chairman's Report
- B. WIOA Administrator's Report
  - 1. Allocation of WIOA Funds to Local Areas
  - 2. Approve Contract Amendment 2 to Contract number DI16-002116 Intergovernmental Agreement between the State of Arizona Department of Economic Security and Mohave County for FY15 Dislocated Worker National Reserves funds increasing the contract from \$2,484,736 to \$2,496,198 for contract period July 1, 2015 through June 30, 2020 to be used exclusively for Arizona@Work rebranding initiative and approve the increase of budget for Fund # 88189471 by \$11,462
  - 3. Launching of Arizona@Work (February 17, 2016)
  - 4. Arizona@Work Job Center (One-Stop) Operations and Policy Decisions
  - 5. Mohave/La Paz Workforce Development Board Certification
  - 6. WIOA Program Monitoring April 4-7, 2016
- XII. Discussion and Possible Action: Draft Mo-Paz WDB Agenda for April 20, 2016
- XIII. Announcements
- XIV. Call to the Public
- XV. Adjournment

Pursuant to the Americans with Disabilities Act (ADA), Mohave County endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Susie Parel-Duranceau, Director, at 928-753-0723.